AO 187 (Rev. 7/87) Exhibit and Witness List

UNITED STATES DISTRICT COURT

DISTRICT OF   Delaware

EXHIBIT AND WITNESS LIST

US   v.   Levy

Case Number: 06-56

PRESIDING JUDGE					
Favnan		PLAINTIFF'S ATTORNEY Christopher J Burke, Esq.		DEFENDANT'S ATTORNEY Raymond M. Radulski, Esq.	

TRIAL DATE (S) 11/13 –	COURT REPORTER Heather (Hankins)	COURTROOM DEPUTY Sarah

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
GX15		11/13/06		11/13/06	Stipulations re: Exs. 1-13 (binder)
GX14		11/13/06		11/13/06	Stipulations re: defendant and company info.
1		11/13/06			Peter Boreski
GX 2		11/13/06		11/13/06	application for AmEx account (in binder)
GX6		11/13/06		11/13/06	mailing info re: AmEx accounts (in binder)
GX7		11/13/06		11/13/06	SDP info. for AmEx accounts (in binder)
GX3		11/13/06		11/13/06	billing records for AmEx acct (in binder)
GX21		11/13/06			demonstrative – activity on AmEx acct (re GX-3)
GX20		11/13/06			demonstrative – balances on " " "
GX16		11/13/06		11/13/06	
2		11/13/06			Rebecca Spear
GX4		11/13/06		11/13/06	account notes – (in binder)
GX11					letter dated 2/16/06 (in binder)
GX12		11/13/06		11/13/06	↓ ↓ ↓ ↓
GX13		11/13/06		11/13/06	letter dated 3/18/06 (in binder)
GX17		11/13/06		11/13/06	stipulation re: cancellation of account
3		11/13/06			Moshe Benhamou
4		11/13/06			Thomas McLaughlin
5		11/14/06			Michael Armstrong
GX-1		11/14/06		11/13/06	credit card – Am Ex
GX9		11/14/06		11/13/06	Circuit City transaction record (binder)
GX8		11/14/06		11/13/06	Circuit City spreadsheet (binder)

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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6X11	11/14/06		11/13/06	transaction snapshots (binder)
6X18	11/14/06		11/14/06	stipulation re: interstate commerce
6X19	11/14/06		11/14/06	stipulations re: wire communications
6X5	11/14/06		11/13/06	PNC bank statements (binder)
DX1	11/14/06	1	11/14/06	PNC bank statements
DX2	11/14/06	2	11/14/06	" " " — March
1	11/14/06			Igal Sharon Levy